

5th August, 2024

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir(s),

Sub: Corrigendum to the Notice of the 29th Annual General Meeting of TAJ GVK Hotels & Resorts Limited scheduled on Saturday i.e. 17th August 2024 – Reg.

Ref: Notice of the 29th AGM notice sent to all the Shareholders on 23.07.2024.

Ref: Notice of the 29th AGM notice filed with Stock Exchanges on 22.07.2024

Reg: Notice o the 29th AGM published in new papers on 24.07.2024

With reference to the captioned subject, we would like to bring to your kind notice about the inadvertent printing error occurred while publishing the Notice of the 29th AGM dated 23.05.2024. The AGM is scheduled to be held on Saturday i.e.17th August 2024 at 11 AM through Audio / Video conferencing as detailed in the notice which was duly sent to all the shareholders and others who are eligible to receive the same.

Please note that in terms of Regulation 25 of SEBI (LODR) Regulations 2015 as amended to date, the appointment of any Independent Director shall be subject to the approval of the shareholders **by way of a Special Resolution.**

1. With regard to **Item No: 6** of the 29th AGM notice considering the proposed appointment of Dr. N. Ramesh Kumar, as Independent Director was printed as an Ordinary resolution instead of “**Special Resolution**”. Hence this corrigendum.
2. Similarly in the explanatory statement to the Notice of 29th AGM for the **Item No.6** and the Board's recommendation for this appointment, please read the resolution as “**Special Resolution**” with or without any modifications.

Please treat the above corrigendum as part of the 29th AGM notice of the company and oblige. The company is also giving a separate newspaper advertisement for information of the all the concerned to treat the Item No.6 of the said notice to be passed as a Special resolution which will also be announced and corrected during the proceedings of the AGM while that item is being considered by the shareholders

Yours sincerely

For TAJ GVK Hotels & Resorts Limited


J. Srinivas Murthy
CFO & Company Secretary
M.No.FCS-4460



TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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